



**AGENDA  
EXECUTIVE COMMITTEE VIRTUAL MEETING  
MARCH 14, 2023  
4:00 PM**

*This meeting will be held via Zoom videoconference. Requests to join this meeting must be emailed in advance of the meeting to [sbrown@thriveupstate.org](mailto:sbrown@thriveupstate.org) by 1 PM on Tuesday, March 14.*

- I. Call To Order..... Bryant Nixon, Chair
- II. Approval of Executive Committee Minutes, Sept. 13, 2022 (*Action Item*) . Bryant Nixon
- III. Consent Agenda (*Action Item*) ..... Bryant Nixon
  - Approval of Nominating Committee Minutes, January 4, 2023
  - Approval of HUD Corporations’ Minutes:
    - i. Ayres Housing, Inc., Minutes, August 25, 2023
    - ii. Stone Development, Inc., Minutes, August 25, 2023
    - iii. Browning Development, Inc., Minutes, September 22, 2023
    - iv. GA Properties, Inc., Minutes, September 22, 2023
- IV. Auditor RFP ..... Tyler Rex
- V. New Business ..... Bryant Nixon
- VI. Executive Director’s Update ..... Tyler Rex
- VII. Public Comments ..... Bryant Nixon
- VIII. Adjourn ..... Bryant Nixon